



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Chambers

Tribal Council Regular Meeting Agenda
Thursday, March 22 2018
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

1:30 p.m. Anishinaabemowin by Wasson (as available)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of March 22, 2018
5. Review and Approve Minutes of March 8, 2018
6. Motion to dedicate this meeting in honor the following Tribal Citizens who have walked on: Lorraine Jung and Darlene Nowak.
7. Executive Oversight Report
 - i. March 2018 Report
 - ii. Natural Resources Department Inland Fish and Wildlife Program Year End Grant Report 2017-12-31
 - iii. Quarterly Grant Reports to Tribal Council 12-31-2017.

Motion to accept the verbal and written report from Tribal Chairperson Regina Gasco-Bentley as presented on the agenda for March 22, 2018.

8. Tribal Council Officer Reports

a. Legislative Leader Report

Motion to accept the verbal and written report from Legislative Leader Fred Harrington Jr. and to approve Legislative Leader Fred Harrington Jr. to begin taking action on the Odawa Holding Company plan and bring action items to Tribal Council for approvals.

b. Secretary Report

i. Documents Delivered to the Executive

*-Tribal Resolution # 022218-02 Appropriation of Funds for the Legal Fund-Reservation Boundary in the amount of \$1.5 million and restrict \$1 million for a Reservation Litigation contingency, including post litigation support. Delivered to the Executive for signature on 02/23/18-**PENDING EXECUTIVE SIGNATURE.***

*-Waganakising Odawak Statute 2018-002 Mortgage Lending Statute. Delivered to the Executive for signature on 03/09/18-**PENDING EXECUTIVE SIGNATURE.***

Veto:es: (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): none

ii. Phone Polls passed by Tribal council: none

Motion to accept Tribal Council Secretary Kiogima's verbal and written report as provided on the agenda for March 22, 2018.

c. Treasurer Report

i. Appropriations and Finance Committee
-Last Meeting: March 13, 2018

(Motions made at Appropriations and Finance Committee Meeting)

-Motion made by Councilor Wemigwase and supported by Councilor McNamara to establish times for the Executive Branch Budget Hearings to be held on April 3 & 4, 2018 beginning at 9:00 a.m., establish times for the remaining branches, charters, and boards to be held on Friday, April 6, 2018 beginning at 9:00 a.m. and establish the Public Budget Hearing to be held on Thursday, April 12, 2018 at 1:00 p.m. in the Tribal Council Chambers at 7500 Odawa Circle, Harbor Springs, Michigan.

Comments: none

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

-Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion #032218-01 Request for Funding from the Administration of Children, Youth and Families Children's Bureau, FY 2018 Tribal Court Improvement Program.

Comments: none

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

-Motion made by Councilor Wemigwase and supported by Councilor McNamara to table the recommendation of Certified Motion #032218-02 Request for Funding from the United States Department of Health and Human Services Administration for Children and Families, Administration for Native Americans, Native American Language Preservation and Maintenance FY 2018.

Comments: none

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

-Motion made by Councilor Wemigwase and supported by Councilor McNamara to recommend Tribal Council to approve the Traditional Tribal Burial, Inc. 2018 budget amendment as presented on March 13, 2018.

Comments: Treasurer Reyes commended the board for bringing forth their reduced budget and for the work they have accomplished.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

-Motion made by Councilor Wemigwase and supported by Councilor McNamara to recommend to Tribal Council to approve Tribal Resolution Use of 3rd Party Support Revenues for Hearing Aid Program FY 2018.

Comments: none

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

-Motion made by Councilor Wemigwase and supported by Councilor McNamara to

recommend to Tribal Council to approve Tribal Resolution Use of 3rd Party Support Revenues for Elders Dental Program FY 2018.

Comments: none

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

-Motion made by Councilor Wemigwase and supported by Councilor McNamara to recommend to Tribal Council to implement the Strategic Budget Reduction process for the 2018 Budgets.

Comments: none

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

-Motion made by Councilor McNamara and supported by Councilor Wemigwase to acknowledge the verbal report of Sr Financial Analyst Rachel Cope as presented on March 13, 2018.

Comments: none

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

-Motion made by Councilor McNamara and supported by Councilor Wemigwase to approve the regular scheduled meeting minutes of February 13, 2018 as corrected.

Comments: none

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

-Motion made by Councilor McNamara and supported by Councilor Wemigwase to approve the Special Meeting minutes of February 19, 2018 as corrected.

Comments: none

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

-Next Meeting: April 10, 2018 at 1:00 p.m. in the Council Chambers

ii. Phone Polls passed by Appropriations and Finance Committee: none

Motion to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda from Treasurer Reyes, Committee Chairperson for March 22, 2018.

iii. Land and Reservation Committee

-Last Meeting: March 2, 2018

(Motions made at Land and Reservation Committee Meeting were reported on the March 8, 2018 Tribal Council Meeting)

-Next Meeting: April 13, 2018 at 9:00 a.m. in the Council Chambers

iv. Phone Polls passed by Land and Reservation Committee: none

Motion to accept the Land and Reservation Committee verbal and written report as provided on the agenda from Treasurer Reyes, Committee Chairperson for March 22, 2018.

9. Tribal Council Member Reports:

a. Councilor Shananaquet: Tradition Tribal Burial, Inc. update.

Motion to accept Councilor Shananaquet's verbal report as presented on March 22, 2018.

- b. Councilor Proctor: Updates on her Tribal Council activities.

Motion to accept Councilor Proctor's verbal report as presented on March 22, 2018.

10. Legislative Office Reports:

- a. Office of Finance and Revenue
- b. Tribal Historic Preservation Officer
- c. Legislative Services Attorney: March 2018 report

Motion to accept the Legislative Services Attorney Donna Budnick's verbal and written report as provided on the agenda for March 22, 2018.

- d. General Counsel-Updates on the Opioid Litigation, Office of Citizens Legal Assistance, and legal opinions requested by the Odawa Casino Resort.

Motion to accept General Counsel Jim Bransky's verbal report as provided on the agenda for March 22, 2018.

- e. Legislative Office Manager

11. Corporate Charters and/or Board Updates:

- a. Traditional Tribal Burial Board
- b. Odawa Economic Development Management, Inc.
- c. Ziibimijwang, Inc.
- d. Gaming Enterprise Board

12. Tribal Council Action Items:

- a. Motions
 - i. Motion to approve Certified Motion #032218-01 Request for Funding from the Administration on Children, Youth and Families Children's Bureau, FY 2018 Tribal Court Improvement Program.
 - ii. Motion to post Waganakising Odawak Statute Department Appeals Board to the Legislative Calendar in the Odawa Register as sponsored by Councilor Shananaquet.
 - iii. Motion to post Waganakising Odawak Statute Tribal Website Statute to the Legislative Calendar in the Odawa Register.
 - iv. Motion to acknowledge receipt of Bernadece Compo-Boda's letter of interest for the Gaming Enterprise Board and set up an interview.
- b. Roll Call Votes
 - i. Motion to adopt Tribal Resolution Use of 3rd Party Support Revenues for Hearing Aid Program FY 2018.
 - ii. Motion to adopt Tribal Resolution Use of 3rd Party Support Revenues for Elders Dental Program FY 2018.

- iii. Motion to pass Waganakising Odawak Statute Qualified Expert Witness Designation.
- iv. Motion to pass Waganakising Odawak Statute Environmental Appeals Board.
- v. Motion to pass Waganakising Odawak Statute Amendment to Budget Formulation

15. Other Items of Business:

- a. Closed Session (tentative) for legal purposes.

Adjournment

Next Scheduled Meeting
Saturday, April 7, 2018 at 9:00 a.m.